

BRAINTREE BOARD OF HEALTH

MINUTES

February 12, 2015

IN ATTENDANCE: Dr. Philip Nedelman, Chairman
Paula Dowd, Vice-Chairman
Dr. Arthur Bregoli, Clerk

ALSO PRESENT: Marybeth McGrath, Director of ML & I

Dr. Nedelman called the meeting to order at 7:00 pm.

MINUTES:

Motion By: Dr. Bregoli approve the meeting minutes of January 15, 2015.
Second By: Mrs. Dowd

NEW BUSINESS:

1) Public Hearing: proposed final draft-Amended Environmental Tobacco Smoke Regulation

Present: No one from the public was present.

Ms. McGrath advised the Board that she mailed out a notice of the public hearing to all of the permitted establishments, and published a legal notice of the public hearing in the Braintree Forum. She further advised that she received several calls from retail tobacco vendors who were confusing this proposed regulation with the Town's Rules and Regulations Governing the Sale and Distribution of Tobacco Products and Nicotine Delivery Products. She advised that she clarified the two regulations for those who called.

Ms. McGrath advised that she made the changes in the proposed regulation that the Board requested at the January 15, 2015 meeting, such as: the definition of an electronic cigarette is now also included in section 4D, language regarding smoking bars is now in section 4C, and all other types of items that can be smoked is listed in section 4E.

Mrs. Dowd advised that no one from the public was present in the audience for this meeting.

Motion By: Mrs. Dowd to approved the proposed final draft of the
Amended Environmental Tobacco Smoke Regulation,
effective on February 27, 2015.
Second By: Dr. Bregoli
Unanimously Voted

Ms. McGrath advised the Board that the next step that she is required to take is that she has to publish notification in the local newspaper that the Board has voted to approve the proposed regulation, with a summary of the regulation included. Once the notification is published, the regulation will become effective on February 27, 2015.

2) Request for Lifeguard Variance: Hampton Inn-215 Wood Road

Present: No representative from the Hampton Inn was present.

Ms. McGrath advised the Board that this is the annual lifeguard variance request from the Hampton Inn for their indoor pool. The Hampton Inn pool, equipment and swimming pool facility procedures for guests remain the same as has been in past years.

Motion By: Dr. Bregoli to approve the variance request.

Second By: Mrs. Dowd

Unanimously Voted

3) Review of Definitive Subdivision Plan-459 West Street

Present: No representative for the proposed definitive subdivision was present.

Ms. McGrath provided the set of plans to the Board for their review. She advised that the property where the proposed definitive subdivision will be located is the former Del Pico Poultry Farm with Artesian Spring Water at 459 West Street. The property is now in the possession of the adult children of the original owner Mr. Del Pico. The existing structures on the 6.28 acres will be demolished and 8 subdivision lots are being proposed. A drainage system is included in the proposed plan. The proposed subdivision will have adequate public water and public sewer. Ms. McGrath recommends approval of the plan submitted.

Motion By: Mrs. Dowd to approve the plan, as submitted.

Second By: Dr. Bregoli

Unanimously Voted

Other Business:

Note: This matter was not an item that the Chairman anticipated at the time of the posting of the meeting.

Ms. McGrath advised the Board that Covanta-Transfer Station located on Ivory Street has forwarded a request to the Board of Health seeking approval to open on Monday February 16, 2015. Due to all of the snowfall and snow accumulation of late in the state and locally, trash pickups and disposals have been delayed, as well as unforeseen closures of the Covanta facility. Trash haulers have been experiencing delayed disposals at the Transfer Station because of these snow related issues. In an effort for the station to catch haulers up on disposal schedules, they are requesting approval to operate on February 16, 2015, which is a holiday, in which they would normally be closed. As per the site assignment, in order for them to open on the holiday, they must seek an endorsement by the Board of Health and thereafter approval by the DEP.

Motion By: Mrs. Dowd to endorse the request
Second By: Dr. Bregoli
Unanimously Voted

Motion By: Mrs. Dowd to adjourn the meeting at 7:16 pm.
Second By: Dr. Bregoli